



## 2023 Annual Spring Delegates Meeting Agenda Saturday, March 4, 2023

1. Call to Order-Kyle Miller
  - a. Motion by black and 2<sup>nd</sup> by bean
2. Roll Call-Bill McDaniel
3. Commissioner Welcome-Kyle
4. Commissioner- Kyle Miller
  - a. Email: [commissioner@hotlantasoftball.org](mailto:commissioner@hotlantasoftball.org)
5. Assistant Commissioner- Kevin "Biscuit" Hill
  - a. Email: [asstcommissioner@hotlantasoftball.org](mailto:asstcommissioner@hotlantasoftball.org)
6. Secretary: Bill McDaniel
  - a. Email: [secretary@hotlantasoftball.org](mailto:secretary@hotlantasoftball.org)
7. Treasurer: Martin Cherrier
  - a. Email: [treasurer@hotlantasoftball.org](mailto:treasurer@hotlantasoftball.org)
8. Parliamentarian/Historian- Jeremy Ryan
  - a. Email: [parliamentarian@hotlantasoftball.org](mailto:parliamentarian@hotlantasoftball.org)
9. Social Events Coordinator-James McKinley
  - a. Email: [socialeventscoordinator@hotlantasoftball.org](mailto:socialeventscoordinator@hotlantasoftball.org)
10. Competition Coordinator-Matt Rinker
  - a. Email: [compcoordinator@hotlantasoftball.org](mailto:compcoordinator@hotlantasoftball.org)
11. Community and Development Coordinator- Ron Roberts
  - a. Email: [businessdevelopment@hotlantasoftball.org](mailto:businessdevelopment@hotlantasoftball.org)
12. ASANA Representative- Jen Bell
  - a. Email: [ASANA@hotlantasoftball.org](mailto:ASANA@hotlantasoftball.org)
13. Committee Chairs:
  - a. Big Peach-Kyle Erickson
    - A) Email: [hsbigpeach@hotlantasoftball.org](mailto:hsbigpeach@hotlantasoftball.org)
  - b. Social Media-Blue Holden
    - A) Email: [media@hotlantasoftball.org](mailto:media@hotlantasoftball.org)
  - c. MASCARA (Medical and Safety Committee and Acute Response Awareness)-Terry Hackworth
    - A) Email: [thackworth69@gmail.com](mailto:thackworth69@gmail.com)
  - d. DEI-Antonio Crocker
    - A) Email: [liam.c.tremblay@gmail.com](mailto:liam.c.tremblay@gmail.com)
  - e. Finance/Audit – Jeff Langer

- A) Email: [Jeffrey\\_a\\_langer@yahoo.com](mailto:Jeffrey_a_langer@yahoo.com)
- f. State of League
- A) Count is strong.
  - B) Finances are strong.
  - C) Dirt Qweens helped with Atlanta Braves Foundation and helped to start a hopeful great future relationship.
  - D) Braves & Mayors office to brings ASANA or NAGAAA GSWS.
  - E) In 2022, we donated over \$5000 to PFLAG.
  - F) We showed well in the NAGAAA 2022 GSWS with Primetime B leading the way as the GSWS champions in the B Division.
14. Remembering those we lost- Kyle Miller
- a. Mike Muchow - Wackers
  - b. William Cantrell - Talons
  - c. Scott Trump - Reign
15. Introduction of Annual Charity for 2023– Kyle Miller
- a. Lost N Found
  - b. Their capacity is at fulfillment currently.
  - c. Their mission is to help LGBTQ+ and all help is needed by their community.
  - d. It is the only organization in Georgia to help in completion.
  - e. They help with education, mental health, physical help, and promote an environment of health.
  - f. Motion by Ryan and 2<sup>nd</sup> by Lisa. Motion passed unanimously and presented a \$1000 check to Lost N Found
16. Introduction of UIC – AL
- a. Pitcher 5 second rule is still there but not realistic.
  - b. They are looking forward to serving at Big Peach and have umpires from all over asking to be a part of the tournament this year.
  - c. Coaches can submit as critique form.
  - d. There is a new set of umpires starting this year and AI is seeking more of those who would be interested.
17. Continuing Business – Rules & Regulations – Chris Gilmore
- a. Constitution
    - A) Page 9 Section B – Terms of Office subsection C & D
      - 1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel.
      - 2. Bill passes.
  - b. Rules & Regulations
    - A) 1) Pages 3-5 - Section 2.3, 3.1, 3.2, 3.3, 3.7, 4.1A, 5.1 – Language changes
      - 1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel.
      - 2. Bill passes.
    - B) Page 5 – Section 6.4A – ADA Language
      - 1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel
      - 2. Bill passes.
    - C) Page 7, 9 - Section 8.1, 10.3 - Language changes
      - 1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel
      - 2. Bill passes.
    - D) Page 19 - Section 14A, 14B – Language changes

1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel
2. Bill passes.
- E) Pages 22-23 - Section 16.4Ai, 16.4E – WS Bid Change, Masters Language
  1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel
  2. Bill passes.
- F) Section 12 JRC
  1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel
  2. Bill passes.
- G) Pages 10, 11 - 1.1, 1.2, 1.3 – Affiliate Definition, Language changes and JRC Chair Responsibilities
  1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel
  2. Bill passes.
- H) Pages 12 – 13 - 1.4, 1.5 – JRC Reps, AUX JRC Rep
  1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel
  2. Bill passes.
- I) Pages 13 - 1.6 – JRC Meeting format.
  1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel
  2. Bill passes.
- J) Pages 14 – 15 - 1.7 - JRC Meeting Types (Reduction Requests, Ratings Review, Protests)
  1. Motion by Chris Gilmore and 2<sup>nd</sup> by Bill McDaniel
  2. Bill passes.

18. Break 15 Minutes

19. Treasurer Report - Martin Cherrier

- a. GSWS
- b. Asking teams to donate 10% to a charity.
- c. There was a motion made for delegates to ASANA and NAGAAA GSWS to receive a daily stipend.
  - A) Motion for \$45 by bb and 2<sup>nd</sup> by Myra
  - B) Motion passes
- d. Hopefully we will end the year with a positive of \$2800.
- e. Motion to accept the budget Aaron Sones and 2<sup>nd</sup> by BB
  - A) Motion Passed

20. Secretary – Bill McDaniel

- a. Website & Extra Inning Reminders
  - A) Teams are allowed to put any fundraisers for your team on the HSL calendar to help have a central point.
  - B) Once spring delegation begins only extra innings and HSL sponsored events and announcements will go on social media.
  - C) Any artwork must be submitted to Bill at [secretary@hotlantasoftball.org](mailto:secretary@hotlantasoftball.org) by Monday at 6pm the week before your team's scheduled extra inning.
- b. Extra Innings Lottery

21. Assistant Commissioner Report – Kevin “Biscuit” Hill

- a. Recognizing PTB
- b. USA Softball Rules Update
  - A) A division HR for 5
  - B) B division HR for 3

- C) ADA Accommodation process that had been accepted by HSL earlier.
  - D) Any questions added to GSWS will keep points for 2 GSWS.
  - E) Any player with 2 cities must declare.
  - F) Master's may pick up to 4 from anywhere.
  - G) Any player tossed only is out for that game and doesn't have to leave.
  - H) Six new NAGGAA cities
- c. GSWS Twin Cities
    - A) August 28<sup>th</sup> opening ceremonies.
    - B) Closing Sept 2.
  - d. NAGAAA Cup Information
    - A) Memorial Day Weekend in SLC
    - B) Rosters due April 1
  - e. Summer/Winter NAGAAA Meetings Recap
  - f. Fines
    - A) 650 in Fines this year for HSL.
  - g. Rating Information
  - h. Play & Competition Updates
  - i. JRC Voting
    - A) A & B
      - 1. Aaron Sones
      - 2. James Booker
    - B) C
      - 1. Matt McCoy
      - 2. Myron McCrary
      - 3. Danny Zayas
    - C) D Division
      - 1. Chris Gilmore
      - 2. Brian Dover
      - 3. Brian Knight
      - 4. Jim Mynes
    - D) E Division
      - 1. Chuck Richards
      - 2. Ms B
      - 3. Lisa Drake
22. Competition Coordinator Report - Kyle Miller
- a. Motion for rules to address draft.
    - A) Motion by Ryan M and 2<sup>nd</sup> by Jeremy Ryan
    - B) Bill Passes.
  - b. Recruitment Committee:
    - A) Our Pride booth resulted in close to 90 people signing up.
    - B) Events and our sign-up list started since January resulted in an additional 53 people.
  - c. Player Clinics & Draft:
    - A) Clinics had 22 people attend.
    - B) First clinic was rainy, so people didn't have as big of a turnout as expected.
    - C) Draft had 30 people go through.
      - 1. 2 C

- 2. 8 D
    - 3. 20 E
  - D) Still getting new players interested so if you still want players, let Matt Rinker know.
- 23. Break 15 Minutes
- 24. Parliamentarian – Jeremy Ryan
  - a. Fee Schedule
    - A) 10.3 Forfeit per day
    - B) Motion to accept by Blue and 2<sup>nd</sup> by Ned N
    - C) Bill Passes
  - b. Hall of Fame
    - A) Planning stages under way now
    - B) Encourage all teams to nominate those eligible
    - C) Motion to buy a ticket by BB for NAGAAA & ASANA Reps
      - 1. 2<sup>ND</sup> BY Jen Bell
    - D) B9ill Passes
- 25. Business Development/Corporate Sponsorship Report – Ron Roberts
  - a. 2023 HSL VIP Sponsors
    - A) Grand Slam (VIP)
      - 1. Antiques and Beyond
      - 2. Hideaway
    - B) Home Run Sponsors
      - 1. Woofs
      - 2. Atlanta Braves Foundation
  - b. Growth Opportunities
  - c. Sponsorship Best Practices
- 26. ASANA – Jen Bell
  - a. ASANA Winter Meetings in San Diego, Ca.
    - A) Discussed the wording of Women’s+
    - B) What do the demographics show us?
  - b. Excited about the growth within ASANA and new memberships
    - A) Boston joined at the Winter meetings.
    - B) Memphis to join in April 2023
    - C) Nashville to join in 2024, PNC team for 2023 ASANA World Series
    - D) Birmingham to join in 2024, PNC team for 2023 ASANA World Series
      - 1. Palm Springs to join in 2024.
      - 2. ASANA Grand Scratcher
      - 3. Talked about hosting ASANA World Series in places that no support our missions and membership.
        - a. How to make everyone feel safe
        - b. we should show up to represent and support local community, be visible.
      - 4. HSL Play format for 2023 season will remain the same.
- 2. 2023 ASANA World Series in San Diego California
  - Plan to send three teams. Riders, Laid Back and Divas on Dirt
- 3. 2024 ASANA World Series will be in Memphis, TN

27. Social Events Coordinator Report – James McKinley

- a. Jersey Party
- b. Mr & Mrs HSL
- c. Team Buyout for Mr & Ms HSL
- d. All team attempting to qualify for GSWS must have a representative actively participating on the SEC Committee. Representative must reach out to James by March 5<sup>th</sup> to be added to chat and participate in one event.
- e. GSWS Funds qualifications
  - A) Must participate in all 4 pieces to qualify: Jersey Party, Mr HSL, Ms HSL, and Participation Directive.
  - B) Teams must have a participating contestant in both Mr & Ms HSL pageants who is registered and rostered on their respective teams.
  - C) Must have 50% of the team's rostered players signed in at the jersey party, Mr & Ms. HSL pageant and signed in by ½ ways point.

28. Committee Representations

- a. MASCARA – Terry Hackworth
  - A) By Terry Hackworth
  - B) Highly recommended in 2023 for mask and possible for future.
  - C) AED availability
  - D) Terry also asked for coach's/managers to see how many people have CPR certified.
- b. Big Peach & JRC– Kyle Erickson
  - A) Big Peach
  - B) JRC
- c. Social Media – Bleu Holden

29. 2023 Election of Officers-

- a. Asst Commissioner
- b. Secretary
- c. Social Events Coordinator
- d. Business Development
- e. Nominations Open March 31<sup>st</sup>
- f. Nominations Close April 14<sup>th</sup>
- g. Nominations announced April 15<sup>th</sup>
- h. Elections will be April 30<sup>th</sup>

30. Open Forum

- a. Motion for JRC Chair to have access to vote results for coaching.

31. Kevin Hill

- a. Accommodations can happen but NOT guaranteed.
- b. NAGAAA Scorebooks are now also available.

32. Adjournment-Kyle Miller